

11/3/99

TOWN OF RIVERHEAD

ORDER ESTABLISHING EXTENSION 55
TO THE RIVERHEAD WATER DISTRICT
MARITIME FUNDING GROUP, LTD.

Adopted 11/3/99

Resolution #960

Councilperson Cardinale offered the following
resolution which was seconded by Councilperson Kent,

WHEREAS, a map and plan detailing the proposed construction of water mains and appurtenances has been prepared by H2M, consulting engineers to the Riverhead Water District for an extension to the Riverhead Water District to be known as Extension No. 55 to serve property located on Route 25, Calverton, New York, and

WHEREAS, the cost for the installation of said mains and appurtenances shall be borne solely by the developer with no portion thereof to be borne by the district as a whole, and

WHEREAS, the cost of the proposed transmission/distribution system is \$36,000, to include approximately 675 linear feet of 12" CLDI Pipe, along Route 25, and

WHEREAS, the Town Board called a public hearing for October 19, 1999, which hearing was held and all persons wishing to be heard were heard,

NOW, THEREFORE, BE IT

RESOLVED that the Town Board, upon the proceeding and record of the hearing had herein, determines that the extension to the Riverhead Water District to be known as Extension No. 55 as shown on Exhibit A attached is in the best interest of the district and will benefit the property to be served, which extension shall serve property located on Route 25, Calverton, New York, and

BE IT FURTHER RESOLVED that the Town Board determines that the installation of the water mains and appurtenances is a Type II action pursuant to the State Environmental Quality Review Act which will not have a significant impact upon the environment, and

BE IT FURTHER RESOLVED, that this extension is conditioned and

shall not become effective until the conditions contained herein are complied with, and

BE IT FURTHER RESOLVED, that the cost of installation of said mains comprising the proposed transmission/distribution system is \$36,000, comprised of approximately 675 linear feet of 12" CLDI Pipe, along Route 25 in Calverton, all being constructed subject to the following conditions:

1. The owners grant a permanent, unobstructed subsurface easement for the installation and maintenance of water mains and appurtenances within the streets of the proposed extension;

2. The developer has posted a bond or letter of credit covering the cost of construction in the amount of \$36,000;

3. Key money to be posted by cash or bond in the amount of \$2,500. If said amount is bonded, key money shall be payable prior to the issuance of a certificate of occupancy by the Riverhead Building Department.

4. That the petitioner execute an acknowledgment evidencing their acceptance of the terms and conditions of this resolution and agree to be bound by it before it shall become effective; such acknowledgment to be filed with the Town Clerk

and it is further

RESOLVED, that when the conditions called for herein have been completed, the Town Clerk shall cause a copy of this Order to be recorded in the Office of the Clerk of Suffolk County and filed with the New York State Comptroller, and it is further

RESOLVED, that the Town Clerk forward a certified copy of the resolution to Frank Isler, Esq., H2M, Superintendent Gary Pendzick, and Maritime Funding.

THE VOTE

Cardinale ___ Yes ☒ No ___ Kent ___ Yes ☒ No ___

Kwasna ___ Yes ☒ No ___ Lull ___ Yes ☒ No ___

Villella ___ Yes ☒ No ___

THE RESOLUTION WAS ☒ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

11/3/99

Adopted

TOWN OF RIVERHEAD

Resolution # 961

**RATIFIES APPROVAL OF APPLICATION OF TANGER PROPERTIES LTD
PARTNERSHIP**

Councilman Kwasna offered the following resolution, was seconded by

Councilman Lull :

WHEREAS, Tanger Properties Ltd. Partnership has submitted an application for the purpose of conducting a car show/tent sale to be held in the parking lot of Office Max, Rte. 58, Riverhead on October 23rd and 24th, 1999 between the hours of 10:00 a.m. and 7:00 p.m.; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application; and

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured.

NOW THEREFORE BE IT RESOLVED, that the application of Tanger Properties Ltd. Partnership for the purpose of conducting a car show/tent sale to be held in the parking lot of Office Max, Rte. 58, Riverhead on October 23rd and 24th, 1999 between the hours of 10:00 a.m. and 7:00 p.m., is hereby approved; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Tanger Properties Ltd. Partnership, 1947 Old Country Road, Riverhead, New York, 11901 and the Riverhead Police Department.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
Vilella ☐ Yes ☒ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

11/3/99

Adopted

TOWN OF RIVERHEAD

Resolution # 962

11/3/99

**AUTHORIZES THE SUPERVISOR TO EXECUTE AND SUBMIT A GRANT
APPLICATION TO SUFFOLK COUNTY FOR FISCAL YEAR 2000 COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS**

Councilman Kent

offered the following resolution,

which was seconded by Councilman Cardinale

WHEREAS, the Town of Riverhead annually requests Community Development Block Grant funds from the United States Department of Housing and Urban Development for benefit to low and moderate income persons and for the prevention of slum and blight; and

WHEREAS, the Town of Riverhead has complied with the citizen participation requirements of the Community Development Block Grant Program; and

WHEREAS, the Town of Riverhead possesses the legal authority to make a grant application and to execute a community development and housing program.

THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to execute and submit a grant application to the Suffolk County Department of Community Development as grantee of Community Development Block Grant funds from the United States Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, that upon approval by the grantor, the Town Board authorizes the Supervisor to execute the required agreement between Suffolk County and the Town of Riverhead and to undertake the program as approved.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to provide a certified copy of this resolution to Joseph T. Sanseverino, Suffolk County Community Development Director, H. Lee Dennison Building, P.O. Box 6100, Hauppauge, New York 11788 and Andrea Lohneiss, Community Development Director.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Vitella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

Tr. ☒ WAS ~~X~~ WAS NOT
T. ☒ DECLARED ADOPTED

Town of Riverhead

Adopted

Resolution # 963

Resolution Requesting Properties from Suffolk County

Councilman Kwasna

offered the following resolution,

which was seconded by Councilman Lill :

WHEREAS, the Town of Riverhead in 1997 requested that properties known as 0600-105-2-77 and 0600-105-2-81 and located on Lewis Street in the Millbrook Gables Target Area be transferred to the Town by Suffolk County upon completion of the redemption period if not redeemed by the owners of record; and

WHEREAS, the subject properties were substandard with vacant dilapidated structures located thereon; and

WHEREAS, at the Town's request Suffolk County did undertake demolition and removal of said structures in 1998 to improve the physical character of the Millbrook Gables Urban Renewal Area in support of the Town's revitalization efforts; and

WHEREAS, the Town of Riverhead did prepare and adopt an Urban Renewal Plan to address the substandard conditions of this neighborhood; and

WHEREAS, the Town of Riverhead did adopt, with support of the Suffolk County Planning Commission, a zoning district "Redevelopment Community District" to encourage redevelopment therein; and

WHEREAS, the Long Island Housing Partnership did prepare a Revitalization Plan in 1997 and does presently propose a 13 unit development involving new construction of single family affordable homes for first time home buyers; and

WHEREAS, subsequent phases of redevelopment undertaken by the Town of Riverhead and the Long Island Housing Partnership are critical to successful achievement of this Urban Renewal Project; and

WHEREAS, the subject parcels are integral elements to this project; and

WHEREAS, federal, state, county, town and private funding and support are necessary to achieve a comprehensive redevelopment.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Board hereby requests of the Suffolk County Legislature that the subject properties (0600-105-2-77 and 0600-105-2-81) not be auctioned on Nov 15, 1999, but be made available to the Town of Riverhead through the 72H process at prices not to exceed \$3,000 per parcel for affordable housing purposes.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Director Andrea Lohneiss, Suffolk County Legislator Michael Caracciolo, Alan Greco, Suffolk County Department of Real Estate and Suffolk County Community Development Director Joseph Sanseverino.

11/3/99

Town of Riverhead

Resolution # 964

Authorizing Shift of Operation into an Economic Development Zone (EDZ)

Councilman Cardinale

offered the following resolution,

which was seconded by Councilman Lull.

WHEREAS, Stony Brook Manufacturing Company Inc., has manufactured sign structures and traffic poles in Manorville from 1995 to 1999; and

WHEREAS, Stony Brook Manufacturing Company Inc., employed seven people in 1999, including three residents of Manorville and four within close proximity; and

WHEREAS, physical problems prevented Stony Brook Manufacturing Company Inc., from remaining at 409 Wading River Manor Road, Manorville beyond 1999; and

WHEREAS, Stony Brook Manufacturing Company Inc. attempted to relocate in Manorville in 1998 and 1999 but could find no comparable space; and

WHEREAS, Stony Brook Manufacturing Company Inc. met with real estate agents and similar agencies prior to receiving a proposal to remain in the Town of Riverhead in close proximity to Manorville; and

WHEREAS, the Riverhead Town Board understands that extraordinary circumstances exist to warrant the relocation of Stony Brook Manufacturing Company Inc. into the Calverton Economic Development Zone.

THEREFORE, BE IT RESOLVED, that the Riverhead Town Board consents to the relocation of Stony Brook Manufacturing Company Inc. from Manorville to the Calverton Economic Development Zone.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss and EDZ Coordinator Gloria Ingegno.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

November 3, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 965

APPROVES SITE PLAN OF CALVERTON LINKS CLUBHOUSE ADDITION

Councilman Kent _____ offered the following resolution,
which was seconded by Councilman Kwasna _____:

WHEREAS, a site plan and elevations were submitted by Calverton Links, Ltd., for construction of clubhouse, located at Edwards Ave. Calverton, New York, known and designated as Suffolk County Tax Map Number 600-137-1-2.1; and

WHEREAS, the Planning Department has reviewed the site plan dated September 3, 1999, as prepared by Young & Young, and elevations dated October 12, 1999, as prepared by Richard Searles & Associates, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board determines that the site plan applied for will be an unlisted Action without a significant impact upon the environment pursuant to the State Environmental Conservation Law and 6 NYCRR Part 617 and that an Environmental Impact Statement need not be prepared, and

WHEREAS, a copy of the site plan has been marked and initialed by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

WHEREAS, the site plan review fee in the amount of \$250.00, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 99-000917 of the Office of the Supervisor of the Town of Riverhead; and;

WHEREAS, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Calverton Links, Ltd., for construction of clubhouse, located at Edwards Ave. Calverton, New York, site plan dated September 3, 1999, as prepared by Young & Young, and elevations dated October 12, 1999, as prepared by Richard Searles & Associates, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

THE VOTE
Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
Vilella ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY DECLARED ADOPTED

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan proves and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Calverton Links, LTD. hereby authorizes and consents to the Town of Riverhead to enter premises at Edwards Ave. Calverton, New York, to enforce said handicapped parking regulations;
10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

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11. That all utilities shall be constructed underground;
 12. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
 13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
 14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Calverton Links, Ltd., the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the ____ day of _____, 1999, made by Calverton Links, LTD., residing at P O Box 306 Edwards Ave. Calverton, Declarant:

WITNESSETH:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns, to wit:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Calverton Links, LTD. hereby authorizes and consents to the Town of Riverhead to enter premises at Edwards Ave. Calverton, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all utilities shall be constructed underground;
11. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall pose a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

Declarant has hereunto set his/her hand and seal the day and year above first written.

Calverton Links, LTD.

STATE OF NEW YORK)

)ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, 1999, before me personally came Calverton Links, LTD., to me known and known to be the individual who executed the foregoing instrument; that (s)he is the owner of certain real property located at Edwards Ave. Calverton, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that (s)he did swear to me that (s)he executed the same.

NOTARY PUBLIC

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

On this _____ day of _____, 1999, before me personally came _____, to me known, and known to me to be one of the members of the firm of _____, described in and who executed the foregoing instrument, and (s)he acknowledged to me that (s)he executed the same as and for the act and deed of said firm.

NOTARY PUBLIC

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, 1999, before me personally came _____ who, being sworn by me, did depose and say: that (s)he is the _____ of _____; that (s)he knows the seal of the corporation; that the seal affixed to this instrument is said seal; and that it was affixed by order of the Board of Directors of the Corporation.

NOTARY

PUBLIC

November 3, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 966

AMENDS SITE PLAN OF TRICON/KFC

Councilman Kwasna _____ offered the following resolution,
which was seconded by Councilman Cardinale _____:

WHEREAS, by Resolution # 764, dated September 1, 1998, the Riverhead Town Board did approve the site plan of TRICON/KFC for renovations to the former Roy Rogers restaurant located at 993 Old Country Rd. Riverhead, New York, known and designated as Suffolk County Tax Map Number 600-108-4-11.3, and

WHEREAS, Donald King, as attorney for the applicant has requested that an amendment to the aforementioned site plan be approved by the Riverhead Town Board, and

WHEREAS, the Planning Department has reviewed such amendment and has recommended that the Town Board accept such modification, and

WHEREAS, this Town Board has reviewed the modification aforementioned, and has initialed by the Town board to show changes that are further set forth in this resolution, which site plan shall be on record with Town Clerk; and

WHEREAS, the site plan amendment fee in the amount of \$250.00, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 99- of the Office of the Supervisor of the Town of Riverhead;

NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Riverhead does amend the site plan approval of TRICON/ KFC as graphically depicted by the revised site plan prepared by Lee Levine Architects dated May 10, 1999.

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Donald King, the Riverhead Planning Department, Building Department, Town Engineer, Assessors' Office, and Office of the Town Attorney.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
Vilella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

November 3, 1999

2064
Adopted

TOWN OF RIVERHEAD

Resolution # 967

APPROVES TEMPORARY SIGN PERMIT OF TILECRAFT MARBLE & TILE

Councilman Lull offered the following resolution which was seconded by Councilman Kent.

WHEREAS, a temporary sign permit application and sketch were submitted by Peter Blasl for property located at 1179 Old Country Road, Riverhead, New York, and

WHEREAS, pursuant to Section 108-56 C(5) of the Town Code of the Town of Riverhead, the application does not require the recommendation of the Architectural Review Board, and

WHEREAS, the sketch has been approved by three (3) Town Board members, now

THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application submitted by Peter Blasl, as agent for Tilecraft Marble & Tile, which application is dated October 18, 1999, and

BE IT FURTHER

RESOLVED, that said temporary sign shall be amended to exclude the listing of the telephone number thereon and shall be erected for a period not to exceed six (6) months from the date hereof or the issuance of the permit for the permanent sign, whichever first occurs, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Peter Blasl, Tilecraft Marble & Tile, 1179 Old Country Rd., Riverhead, the Building Department and Planning Department.

THE VOTE
THE VOTE

Cardinale	✓	Yes	No	Kent	✓	Yes	No
Cardinale	✓	Yes	No	Lull	✓	Yes	No
Kwasna	✓	Yes	No	Villella	✓	Yes	No

THE RESOLUTION WAS ADOPTED

Adopted

November 3, 1999

TOWN OF RIVERHEAD

Resolution # 968

APPROVES SITE PLAN OF OC RIVERHEAD

COUNCILMAN KENT offered the following resolution,
which was seconded by COUNCILMAN KWASNA:

WHEREAS, a site plan and elevations were submitted by OC Riverhead LLC, for Restaurant, located at Route 58 Riverhead, New York, known and designated as Suffolk County Tax Map Number 600-119-1-1; and

WHEREAS, the Planning Department has reviewed the site plan dated September 8, 1999, as prepared by Young & Young, and elevations dated April 1, 1999, as prepared by E O P Architects, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board determines that the site plan applied for will be a(n) unlisted Action without a significant impact upon the environment pursuant to the State Environmental Conservation Law and 6 NYCRR Part 617; and

WHEREAS, a copy of the site plan has been marked and initialed by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number of the Office of the Supervisor of the Town of Riverhead; and;

WHEREAS, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by OC Riverhead LLC, for Restaurant, located at Route 58 Riverhead, New York, site plan dated September 8, 1999, as prepared by Young & Young, and elevations dated April 1, 1999, as prepared by E O P Architects, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Vilella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan proves and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Riverhead Industrial Properties hereby authorizes and consents to the Town of Riverhead to enter premises at Route 58 Riverhead, New York, to enforce said handicapped parking regulations;
10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

11. That all utilities shall be constructed underground;
12. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to OC Riverhead LLC, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the ____ day of _____, 1999, made by Riverhead Industrial Properties, residing at 625 Main Street. Westbury NY 11590, Declarant:

WITNESSETH:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns, to wit:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Riverhead Industrial Properties hereby authorizes and consents to the Town of Riverhead to enter premises at Route 58 Riverhead, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all utilities shall be constructed underground;
11. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall pose a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

Declarant has hereunto set his/her hand and seal the day and year above first written.

Riverhead Industrial Properties

STATE OF NEW YORK)

)ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, 1999, before me personally came Riverhead Industrial Properties, to me known and known to be the individual who executed the foregoing instrument; that (s)he is the owner of certain real property located at Route 58 Riverhead, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that (s)he did swear to me that (s)he executed the same.

NOTARY PUBLIC

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

On this _____ day of _____, 1999, before me personally came _____, to me known, and known to me to be one of the members of the firm of _____, described in and who executed the foregoing instrument, and (s)he acknowledged to me that (s)he executed the same as and for the act and deed of said firm.

NOTARY PUBLIC

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, 1999, before me personally came _____ who, being sworn by me, did depose and say: that (s)he is the _____ of _____; that (s)he knows the seal of the corporation; that the seal affixed to this instrument is said seal; and that it was affixed by order of the Board of Directors of the Corporation.

NOTARY

PUBLIC

November 3, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 969

REAFFIRMS APPROVAL OF THE SPECIAL PERMIT PETITION OF OC RIVERHEAD ROUTE 58, LLC

Councilman Kwasna offered the following resolution which
was seconded by Councilman Lull

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from Allen M. Smith on behalf of OC Riverhead Route 58, LLC to allow the construction of a 198 seat restaurant upon real property located at Route 58, Riverhead and known by Suffolk County Tax Map Number 0600-119-1-1, and

WHEREAS, the Riverhead Town Board by resolution #577 of 1999 deemed said petition to be an Unlisted Action pursuant to 6NYCRR Part 617, and

WHEREAS, the Town Board has referred the petition to the Riverhead Planning Board for its report and recommendation; such Planning Board recommending approval of the petition subject to certain conditions, and

WHEREAS, the Town Board has referred the motion to the Suffolk County Planning Commission for its report and recommendation, such Planning Commission determining the petition to be a matter for local determination, and

WHEREAS, the Town Board did hold a public hearing upon the matter, and

WHEREAS, this Town Board has carefully considered the merits of the petition, the SEQRA record created to date, the report of the Planning Department, the report of the Planning Board, the report of the Suffolk County Planning Commission, the report of John Raynor and Associates upon the site plan, as well as all other relevant planning, zoning and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of the special permit petition of OC Riverhead Route 58, LLC, the Riverhead Town Board hereby determines the action not to have a significant impact upon the environment and that an Environmental Impact Statement need not be prepared, and

BE IT FURTHER

RESOLVED, that in the matter of the special permit petition of OC Riverhead Route 58, LLC, the Riverhead Town Board hereby makes the following findings:

- FIRST: That the premises is located within the Industrial A Zoning Use District;
- SECOND: That the Industrial A Zoning Use District provides for restaurant use by special permit;
- THIRD: That the proposed restaurant is within the immediate vicinity of the Tanger Outlet Center;
- FOURTH: That the proposed site plan depicts roadway improvements within the County Right of Way in conformance with accepted Suffolk County Department of Public Works motor vehicle traffic control and roadway improvements;
- FIFTH: That the proposed site plan provides an adequate number of parking stalls for the proposed uses in conformance with the Zoning Ordinance; and

BE IT FURTHER

RESOLVED, that based upon its findings the Riverhead Town Board determines that:

- FIRST: That the site is particularly suitable for the location of a restaurant use within the community;
- SECOND: That access facilities from public highways are adequate to accept motor vehicle traffic from public streets;
- THIRD: That off-street parking spaces have been provided in conformance with the parking schedule;
- FOURTH: That municipal services exist at a level adequate to provide for the needs of the proposed use;
- FIFTH: That the use will not prevent or substantially impair either the orderly use or development of other properties in the neighborhood; and

BE IT FURTHER

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the special permit petition of OC Riverhead Route 58, LLC, subject to the following conditions:

1. That no building permit shall issue prior to a site plan approval of the Town Board pursuant to Section 108-128 of the Zoning Ordinance, which depicts an undisturbed (landscaped) area along County Route 58 averaging 35 feet in depth as measured from the new curblin to the southerly edge of the proposed parking area;
2. That prior to site plan approval, the opinion of the Highway Superintendent shall be solicited as to the appropriateness of the depicted "Kroemer Avenue Extension" to remain as a private driveway;
3. That in the event that the depicted proposed industrial building use is modified to restaurant use a second special permit application shall be submitted; and

BE IT FURTHER

RESOLVED, that certified copies of this resolution be forwarded to OC Riverhead Route 58, LLC or their agent, the Planning Department and Planning Board.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

November 3, 1999
~~October 19, 1999-~~

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 970

DELCARES LEAD AGENCY & DETERMINES SIGNIFICANCE OF SPECIAL PERMIT & SITE PLAN AL & CAROL HUBBARD AND REFERS PETITION TO PLANNING BOARD

Councilman Kent offered the following resolution, which was seconded
 by Councilman Cardinale:

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Al and Carol Hubbard pursuant to Sections 108-64.5 and 108-110.1 B(6) of the Town Code for operation of a bed and breakfast facility in an existing two family dwelling located on a 1.0 acre parcel zoned Business 'CR' and known specifically as SCTM No. 0600-85-3-80, and

WHEREAS, a Full Environmental Assessment Form was, together with supporting documentation, submitted as part of the petition, and

WHEREAS, the Riverhead Planning Department has reviewed the Environmental Assessment Form and supporting documentation and recommends the petition be considered an Unlisted Action for which coordinated review is optional and in this case unnecessary, and

WHEREAS, the Planning Department, by preparation and evaluation of its SEQR staff report, has further recommended that the action will not have a significant effect upon the environment, and

WHEREAS, the Town Board desires the recommendations of the Riverhead Planning Board respecting planning and zoning issues, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declare itself to be the Lead Agency in the special permit application of Al and Carol Hubbard which is considered to be an Unlisted Action, and

BE IT FURTHER

RESOLVED, that this classification be considered effective for any related site plan approval, and

BE IT FURTHER

RESOLVED, that the Town Clerk be directed to refer the petition to the Riverhead Planning Board for their review and recommendation, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Planning Department and the applicant.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

ADOPTED

11/3/99

TOWN OF RIVERHEAD

Resolution # 971

**AUTHORIZES TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE OF
PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN
AMENDMENT OF CHAPTER 101 (VEHICLES & TRAFFIC) OF THE RIVERHEAD
TOWN CODE**

Councilman Lull

offered the following resolution,

which was seconded by Councilman Kwasna:

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached public notice to consider a proposed local law to consider the amendment of Chapter 101 entitled, "Vehicles & Traffic" of the Riverhead Town Code, once in the November 11, 1999 issue of **News Review**, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the Highway Department; the Town Engineer and the Riverhead Police Department.

THE VOTECardinale ☒ Yes ☐ No Kent ☒ Yes ☐ NoKwasna ☒ Yes ☐ No Lull ☒ Yes ☐ NoVilella ☒ Yes ☐ NoTHE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 16th day of November, 1999 at 7:20 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to amend Chapter 101 of the Riverhead Town Code entitled, "Vehicles & Traffic" as follows:

§ 101-10.1. Parking, standing and stopping prohibited.

The parking, standing or stopping of vehicles is hereby prohibited, except for emergency and police vehicles, in certain locations as follows:

<u>Street/Area</u>	<u>Side</u>	<u>Location</u>
<u>C.R. 58</u>	<u>Both</u>	<u>From the Doctor's Path intersection to 600 feet west</u>
<u>Rte. 25</u>	<u>Both</u>	<u>From the Doctor's Path intersection to 840 feet east</u>
<u>Doctor's Path</u>	<u>Both</u>	<u>NYS Rte 25 to 600 feet North</u>
<u>NYS Rte. 25</u>	<u>Both</u>	<u>From C.R. 58 to 350 feet south</u>

Dated: Riverhead, New York
November 3, 1999

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD**

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

11/ 3 /99

2079
adopted

TOWN OF RIVERHEAD

ORDER AUTHORIZING INCREASE AND IMPROVEMENT
TO THE RIVERHEAD SEWER DISTRICT
PURCHASE OF PORTABLE AIR COMPRESSOR, GENERATOR AND JACK HAMMER
RIVERHEAD SEWER DISTRICT

Adopted: 11/3/99

Resolution # 972

Councilman Cardinale offered the following resolution
which was seconded by Councilman Lull,

WHEREAS, the Town Board of the Town of Riverhead, duly caused to be prepared a plan and estimate of cost relating to the increase and improvement of the facilities of the Riverhead Water District of said Town by H2M, specifically the purchase of a portable air compressor, generator and jack hammer, and

WHEREAS, the maximum amount proposed to be expended for said overall improvement is \$29,000 to be paid from existing District funds, and

WHEREAS, it has been determined that this is a Type II Action with no significant impact upon the environment, and

WHEREAS, in accordance with Section 202-b of the Town Law, a public hearing was held on October 5, 1999, and all persons wishing to be heard were heard,

NOW, THEREFORE, upon the proceedings, the plans and specifications, and the public hearing, the Town Board of the Town of Riverhead, as governing body of the Riverhead Sewer District, hereby determines as follows:

RESOLVED, that the improvements to the Riverhead Sewer District will not have a significant impact upon the environment, and it is further

RESOLVED, that improvements as set forth above are in the best interest of the properties served by the Riverhead Sewer District, and it is further

RESOLVED, that the maximum amount to be expended for said overall improvement is \$29,000 which is to be paid from existing District funds, and

RESOLVED, that a certified copy of this resolution be forwarded to Frank Isler, Esq., Michael Reichel, and Riverhead Accounting Department.

11/03/99

opted

TOWN OF RIVERHEAD

Resolution # 973

**ACCEPTS RESIGNATION OF A PUBLIC SAFETY DISPATCHER I
IN THE POLICE DEPARTMENT**

Councilman Kent offered the following
resolution, which was seconded by Councilman Kwasna

WHEREAS, Elexis Romer had been appointed as a Public Safety Dispatcher I with resolution #897 at the October 5, 1999 Town Board Meeting, she has notified the Police Department effective October 13, 1999 that she has resigned, and

NOW, THEREFORE, BE IT RESOLVED, effective October 13, 1999 the Town Board hereby accepts the resignation of Elexis Romer, and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Elexis Romer, the Police Department, and the Office of Accounting.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

Adopted

11/03/99

TOWN OF RIVERHEAD

Resolution # 974**ACCEPTS RESIGNATION OF A DETENTION ATTENDANT
IN THE POLICE DEPARTMENT**

Councilman Kwasna offered the following
resolution, which was seconded by Councilman Cardinale

WHEREAS, Laura Bartoszewicz has notified the Police Department that she wishes to resign from her position of Detention Attendant effective October 15, 1999, and

NOW, THEREFORE, BE IT RESOLVED, effective October 15, 1999 the Town Board hereby accepts the resignation of Laura Bartoszewicz, and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Laura Bartoszewicz, the Police Department, and the Office of Accounting.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY DECLARED ADOPTED

November 3, 1999

TOWN OF RIVERHEAD

Resolution # 975

CAL HOLLOW FARMS LAND PRESERVATION

CAPITAL PROJECT

BUDGET ADOPTION

Councilman Lull offered the following resolution,
which was seconded by Councilman Kent

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget:

406.019400.492000.42004	NEW YORK STATE AID	FROM:	\$206,875.
406.019400.494200.42004	SERIAL BOND PROCEEDS		22,625.

406.019400.521000.42004	ACQUISITION	TO:	\$225,000.
406.019400.543000.42004	PROFESSIONAL FEES		4,500.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

November 3, 1999

TOWN OF RIVERHEAD

Resolution # 976

**AUTHORIZES THE ATTENDANCE OF THE SENIOR AUDITOR AT THE
APPROPRIATIONS LAW FOR GRANTS SEMINAR**

Councilman Cardinale offered the following resolution,
which was seconded by Councilman Kent

WHEREAS, the Financial Management Concepts, Inc. is conducting it's Appropriations Law For Grants training in Vienna, Virginia on November 8, 1999; and

WHEREAS, the Senior Auditor has requested authorization to attend this conference.

NOW, THEREFORE, BE IT, RESOLVED, that the Town Board hereby authorizes the attendance of the Senior Auditor at said conference with reimbursement of expenses upon submission of proper receipts; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Office of Accounting.

THE VOTE
Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
Villella ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY DECLARED ADOPTED

Adopted

11/3/99

TOWN OF RIVERHEAD

Resolution # 977

**AUTHORIZES THE TOWN ATTORNEY TO COMMENCE LITIGATION IN
SUPREME COURT AGAINST JOHN ORLINO
(EAST MAIN STREET, RIVERHEAD)**

Councilman Kwasna

offered the following resolution, was seconded by

Councilman Lull

WHEREAS, the Building Department has issued Order to Remedy Notices and commenced Justice Court litigation against John Orlino, property owner at 1, 5, 7, 9 East Main Street, Riverhead, for numerous Town Code violations existing on the subject property; and

WHEREAS, the violations at 1, 5, 7, 9 East Main Street continue to exist and the property owner, John Orlino, has not made any attempts to bring the property into compliance with the Riverhead Town Code.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Town Attorney to commence litigation in Supreme Court against John Orlino, property owner of 1, 5, 7, 9 East Main Street, Riverhead, New York in order to bring the property into compliance with the Riverhead Town Code; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to John Orlino, 7 Folsom Lane, Coram, New York 11727; the Building Department and the Office of the Town Attorney.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

11/3/99

adopted

TOWN OF RIVERHEAD

Resolution # 978

RE-ADOPTS LOCAL LAW TO AMEND CHAPTER 64 ENTITLED, "FIRE PREVENTION" OF THE RIVERHEAD TOWN CODE

Councilman Kent offered the following resolution, was seconded by

Councilman Cardinale :

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider the adoption of a local law to amend Chapter 64 entitled, "Fire Prevention" of the Riverhead Town Code once in the **News Review**, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and

WHEREAS, a public hearing was held on the 5th day of October, 1999 at 7:05 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that the local law amending Chapter 64 entitled, "Fire Prevention" of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached notice of adoption once in the **News Review** and to post same on the signboard at Town Hall; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Planning Department; the Riverhead Planning Board; the Riverhead Fire Marshall; the Board of Fire Commissioners and the Building Department.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 64 entitled, "Fire Prevention" of the Riverhead Town Code at its regular meeting held on November 3, 1999.

A copy of the entire text of this adopted local law may be reviewed at the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York between the hours of 8:30 a.m. to 4:30 p.m. Monday through Friday.

Dated: Riverhead, New York
November 3, 1999

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD**

BARBARA GRATTAN, Town Clerk

November 3, 1999

adopted

TOWN OF RIVERHEAD

RESOLUTION# 979

**AUTHORIZATION TO PUBLISH BID FOR
BUILDING MATERIALS**

Councilman Lull offered the following resolution which was
seconded by Councilman Kwasna.

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to
advertise for sealed bids for the purchase of **BUILDING MATERIALS** for use by the
Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the
following public notice in the **November 11, 1999** issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward
a copy of this resolution to the Purchasing Department.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **BUILDING MATERIALS** for use by the **TOWN OF RIVERHEAD** will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:00 a.m. on November 22, 1999.**

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted to the Town Clerk's Office in a sealed envelope bearing the designation **BIDS FOR BUILDING MATERIALS.**

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Approved

November 3, 1999

TOWN OF RIVERHEAD

AUTHORIZATION TO REJECT AND RE-BID

WORK CLOTHES
RESOLUTION # 980

Councilman Cardinale offered the following resolution, which was seconded by Councilman Lull.

WHEREAS, the Town Clerk accepted and opened bids for Work Clothes on October 25, 1999 and

WHEREAS, the original bidding document was incorrect and has to be rejected and

WHEREAS, the bid for Work Clothes has to be re-bid.

BE IT RESOLVED, that the Town Clerk is hereby authorized to reject all bids received on October 25, 1999 for Work Clothes and

BE IT RESOLVED, that the Town Clerk is hereby authorized to publish and post the following public notice in the November 11, 1999 issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of WORK CLOTHES for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:05 a.m. on November 22, 1999.**

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

Questions pertaining to this Bid should be directed to the Town of Riverhead Purchasing Department at 727-3200 Ext. 271 or 218.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted to the Town Clerk's Office in a sealed envelope bearing the designation **BIDS FOR WORK CLOTHES.**

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Adopted

November 3, 1999

TOWN OF RIVERHEAD

AUTHORIZATION TO RESCIND AND RE-BID
MILK

RESOLUTION # 981

by Councilman Kent offered the following resolution, which was seconded
by Councilman Kwasna.

WHEREAS, the Town Board awarded the Bid #99-23 for Milk to Oak Tree Dairy on May 18, 1999 and

WHEREAS, there have been mandates requiring the consumption of milk other than whole milk that are not in the original bid for milk and now has to be rescinded and

WHEREAS, the bid for Milk has to be re-bid.

BE IT RESOLVED, that the Town Clerk is hereby authorized to rescind Bid #99-23 for Milk awarded on May 18, 1999 and re-bid.

BE IT RESOLVED, that the Town Clerk is hereby authorized to publish and post the following public notice in the November 11, 1999 issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to Oak Tree Dairy, the Nutrition Center and Purchasing Department.

THE VOTE

Cardinale ____ Yes ____ No Kent ____ Yes ____ No

Kwasna ____ Yes ____ No Lull ____ Yes ____ No

Villella ____ Yes ____ No ____

THE RESOLUTION WAS ____ WAS NOT ____

THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD NOTICE TO BIDDERS

Sealed bids for the purchase of MILK for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:10 a.m. on November 22, 1999.

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

Questions pertaining to this Bid should be directed to the Town of Riverhead Purchasing Department at 727-3200 Ext. 271 or 218.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted to the Town Clerk's Office in a sealed envelope bearing the designation **BIDS FOR MILK.**

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villetta	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			
<input checked="" type="checkbox"/> ADOPTED					

Accepted

11/3/99

TOWN OF RIVERHEAD

Resolution # 982

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE IN CONNECTION WITH INDIVIDUALIZED RESIDENTIAL ALTERNATIVE FOR THE DEVELOPMENTALLY DISABLED (GROUP HOME LIVING)

Councilman Kwasna offered the following resolution, was seconded by
Councilman Cardinale :

WHEREAS, as provided in Section 41.34 of the Mental Hygiene Law, any agency that wishes to establish and operate an Individualized Residential Alternative (IRA) residence within the Town of Riverhead must submit a letter of notification and intent as to the location of the proposed residence; and

WHEREAS, IGHL (Independent Group Home Living Program, Inc.) has submitted a letter of notification and intent dated October 7, 1999, to establish and operate an Individualized Residential Alternative (IRA) at 81 High Hill Road, Wading River; and

WHEREAS, the Town Board of the Town of Riverhead must respond to the sponsoring agency within 40 (forty) days of the date of the letter of notification and intent; and

WHEREAS, the Town Board of the Town of Riverhead determines that it be in the best interest of Town of Riverhead residents to be made aware of the submission of the letter of notification and intent of the proposed Individualized Residential Alternative (IRA) of IGHL.

NOW THEREFORE BE IT RESOLVED, the Town Clerk be and is hereby authorized to publish and post the attached public notice once in the November 4, 1999 edition of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the public notice to be posted on the sign board of the Town; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to IGHL, Attn: Frank A. Lombardi, P.O. Box 638, 62 Pine Street, East Moriches, New York, 11940-0638; the Supervisor's Office and the Office of the Town Attorney.

c:\msword\Laura\reso\grouphome.reso

THE VOTE

Cardinale	✓	Yes	No	Kent	✓	Yes	No
Kwasna	✓	Yes	No	Lull	✓	Yes	No
Villella	✓	Yes	No				

THE RESOLUTION WAS ✓ WAS NOT

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead, at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on the 16th day of November, 1999 at 7:15 o'clock p.m. to consider the establishment and operation of an Individualized Residential Alternative (IRA) at 81 High Hill Road, Wading River, New York.

Dated: Riverhead, New York
November 3, 1999

**BY ORDER TO THE TOWN BOARD
OF THE TOWN OF RIVERHEAD**

BARBARA GRATTAN, Town Clerk

Adopted

TB 11/3/99

TOWN OF RIVERHEAD

Resolution # 983
Adopted November 3, 1999

AWARDS BID ON SNOW PLOW & SPREADER PARTS

Councilman Lull _____ offered the following resolution which was
seconded by Councilman Kent _____.

WHEREAS, the Town Clerk was authorized to advertise for sealed bids on Snow Plow and Spreader Parts, for the use of the Riverhead Highway Department, and

WHEREAS, bids were received and read aloud on the 12th of October at 11:10 a.m. at the Town Hall, 200 Howell Avenue, Riverhead, New York the date, time and place given in the Notice to Bidders, and

WHEREAS, five (5) bids were received, and

WHEREAS, it is the Highway Superintendent's desire to take the lowest individual bid prices

NOW, THEREFORE, BE IT

RESOLVED, that the bid for items 5 and 49 through 57 of the Snow Plow and Spreader Parts bid be and is hereby awarded to Sam Allen's Modern Machinery, 125 Middle Country Rd., Coram, New York 11727,

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Sam Allen's Modern Machinery and the Riverhead Highway Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

TB 11/3/99

TOWN OF RIVERHEAD

Resolution # 984
 Adopted November 3, 1999

AWARDS BID ON SNOW PLOW & SPREADER PARTS

Councilman Lull _____ offered the following resolution which was
 seconded by Councilman Kent _____.

WHEREAS, the Town Clerk was authorized to advertise for sealed bids on Snow Plow and Spreader Parts, for the use of the Riverhead Highway Department, and

WHEREAS, bids were received and read aloud on the 12th of October at 11:10 a.m. at the Town Hall, 200 Howell Avenue, Riverhead, New York the date, time and place given in the Notice to Bidders, and

WHEREAS, five (5) bids were received, and

WHEREAS, it is the Highway Superintendent's desire to take the lowest individual bid prices

NOW, THEREFORE, BE IT

RESOLVED, that the bid for items 9 through 13, 25, 26, 36 through 38, 47, 48, 58, 59, 64, 65 and 70 of the Snow Plow and Spreader Parts bid be and is hereby awarded to Capitol Highway Materials, P.O. Box 216, Rt. 6, Baldwin Place, New York 10505,

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Capitol Highway Materials and the Riverhead Highway Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

UNANIMOUSLY ADOPTED

TB 11/3/99

TOWN OF RIVERHEAD

Resolution # 985
Adopted November 3, 1999

AWARDS BID ON SNOW PLOW & SPREADER PARTS

_____ Councilman Lull _____ offered the following resolution which was
 seconded by _____ Councilman Kent _____.

WHEREAS, the Town Clerk was authorized to advertise for sealed bids on Snow Plow and Spreader Parts, for the use of the Riverhead Highway Department, and

WHEREAS, bids were received and read aloud on the 12th of October at 11:10 a.m. at the Town Hall, 200 Howell Avenue, Riverhead, New York the date, time and place given in the Notice to Bidders, and

WHEREAS, five (5) bids were received, and

WHEREAS, it is the Highway Superintendent's desire to take the lowest individual bid prices

NOW, THEREFORE, BE IT

RESOLVED, that the bid for items 3 and 8 of the Snow Plow and Spreader Parts bid be and is hereby awarded to Advanced Equipment Inc., 75 Cedarhurst Ave., Medford, New York 11763,

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Advanced Equipment Inc. and the Riverhead Highway Department.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
 Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
 Vilella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐
 THEREUPON DULY DECLARED ADOPTED

TB 11/3/99

TOWN OF RIVERHEAD

Adopted

Resolution # 986
 Adopted November 3, 1999

AWARDS BID ON SNOW PLOW & SPREADER PARTS

Councilman Lull _____ offered the following resolution which was
 seconded by Councilman Kent _____.

WHEREAS, the Town Clerk was authorized to advertise for sealed bids on Snow Plow and Spreader Parts, for the use of the Riverhead Highway Department, and

WHEREAS, bids were received and read aloud on the 12th of October at 11:10 a.m. at the Town Hall, 200 Howell Avenue, Riverhead, New York the date, time and place given in the Notice to Bidders, and

WHEREAS, five (5) bids were received, and

WHEREAS, it is the Highway Superintendent's desire to take the lowest individual bid prices

NOW, THEREFORE, BE IT

RESOLVED, that the bid for item1 of the Snow Plow and Spreader Parts bid be and is hereby awarded to Central Truck Equipment Inc., 458 Johnson Ave., Bohemia, New York 11716,

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Central Truck Equipment, Inc. and the Riverhead Highway Department.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
 Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
 Vilella ☒ Yes ☐ No
 THE RESOLUTION WAS ☒ WAS NOT ☐
 THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

Adopted

**Resolution #87
Adopted November 3, 1999**

AWARDS BID ON SNOW PLOW & SPREADER PARTS

Councilman Lull offered the following resolution which was
seconded by Councilman Kent.

WHEREAS, the Town Clerk was authorized to advertise for sealed bids on Snow Plow and Spreader Parts, for the use of the Riverhead Highway Department, and

WHEREAS, bids were received and read aloud on the 12th of October at 11:10 A.M. at the Town Hall, 200 Howell Avenue, Riverhead, New York the date, time and place given in the Notice to Bidders, and

WHEREAS, five (5) bids were received, and

WHEREAS, it is the Highway Superintendent's desire to take the lowest individual bid prices

NOW, THEREFORE, BE IT

RESOLVED; that the bid for items 2,4,6, 14 through 24, 27 through 35, 39 through 46, 60 through 63 and 66 through 69 of the Snow Plow and Spreader Parts bid be and is hereby awarded to Trius, Inc., 458 Johnson Ave., P.O. Box 158, Bohemia, New York 11716,

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Trius Inc. and the Riverhead Highway Department.

THE VOTE

Cardinle ☒ Yes ☐ No Kent ☒ Yes ☐ No
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
Vilella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THE RESOLUTION WAS DECLARED ADOPTED

TOWN OF RIVERHEAD

Adopted

Resolution # 988

Adopted November 3, 1999

AWARDS BID FOR SNOW FENCE, STAKES, POSTS & WIRE TIES

Councilman Cardinale

offered the following

resolution which was seconded by Councilman Lull

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for SNOW FENCE, STAKES, POSTS AND WIRE TIES for the use of the Riverhead Highway Department, and

WHEREAS, four bids were received, opened and read aloud on October 12th, 1999 at 11:00am at the Town Hall, 200 Howell Avenue, Riverhead, New York 11901, the date, time and place given in the Notice to Bidders;

NOW, THEREFORE, BE IT;

RESOLVED, that the bid for Item #2, 4 and 5 of the Snow Fence, Stakes, Posts and Wire Ties bid be and is hereby awarded to Capitol Highway Materials, P.O. Box 216 Rt.6, Baldwin Place, NY 10505.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Capitol Highway Materials and the Riverhead Highway Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

Adopted

Resolution # 989
 Adopted November 3, 1999

AWARDS BID FOR SNOW FENCE, STAKES, POSTS & WIRE TIES

Councilman Cardinale _____ offered the following

resolution which was seconded by Councilman Lull _____

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for SNOW FENCE, STAKES, POSTS AND WIRE TIES for the use of the Riverhead Highway Department, and

WHEREAS, four bids were received, opened and read aloud on October 12th, 1999 at 11:00am at the Town Hall, 200 Howell Avenue, Riverhead, New York 11901, the date, time and place given in the Notice to Bidders;

NOW, THEREFORE, BE IT;

RESOLVED, that the bid for Item #1 and 6 of the Snow Fence, Stakes, Posts and Wire Ties bid be and is hereby awarded to Eastern Wholesale Fence Co., 274 Middle Island Rd., Medford, NY 11763.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Eastern Wholesale Fence Co. and the Riverhead Highway Department.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No

Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No

Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

Adopted

Resolution # 990
Adopted November 3, 1999

AWARDS BID FOR SNOW FENCE, STAKES, POSTS & WIRE TIES

Councilman Cardinale _____ offered the following

resolution which was seconded by Councilman Lull _____

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for SNOW FENCE, STAKES, POSTS AND WIRE TIES for the use of the Riverhead Highway Department, and

WHEREAS, four bids were received, opened and read aloud on October 12th, 1999 at 11:00am at the Town Hall, 200 Howell Avenue, Riverhead, New York 11901, the date, time and place given in the Notice to Bidders;

NOW, THEREFORE, BE IT;

RESOLVED, that the bid for Item #3 and 7 of the Snow Fence, Stakes, Posts and Wire Ties bid be and is hereby awarded to Fleet Hardware Service, 385 Central Ave., Bohemia, NY 11716.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Fleet Hardware Service and the Riverhead Highway Department.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
Vitiella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY DECLARED ADOPTED

210
Adopted

TOWN OF RIVERHEAD

Resolution # 991
Adopted November 3, 1999

AWARDS BID FOR LIQUID CALCIUM CHLORIDE

Councilman Cardinale _____ offered the following
resolution which was seconded by Councilman Kent _____.

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for LIQUID CALCIUM CHLORIDE; And

WHEREAS, one bid was received, opened and read aloud on October 12, 1999 at 11:05am at the Town Hall, 200 Howell Avenue, Riverhead, New York 11901, the date, time and place given in the Notice to Bidders;

NOW, THEREFORE, BE IT;

RESOLVED, that the bid for Liquid Calcium Chloride be and is hereby awarded to Walsh & Hughes Inc., 1455 New York Ave., Huntington Station, NY 11746, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Walsh & Hughes Inc. and the Riverhead Highway Department.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
Vittella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

Accepted

TB 11/3/99

TOWN OF RIVERHEAD

**Resolution #92
Adopted November 3, 1999**

AWARDS BID ON ONE DUAL GUN AIRLESS PAINT STRIPER

Councilman Kwasna _____ offered the following resolution which was
seconded by Councilman Lull _____.

WHEREAS, the Town Clerk was authorized to advertise for sealed bids on **ONE DUAL GUN AIRLESS PAINT STRIPER** for the use of the Riverhead Highway Department, and

WHEREAS, bids were received and read aloud on the 12TH of October at 11:15 A.M. at the Town Hall, 200 Howell Avenue, Riverhead, New York the date, time and place given in the Notice to Bidders, and

WHEREAS, five (5) bids were received, and

WHEREAS, it is the Highway Superintendent's desire to take the lowest individual bid price

NOW, THEREFORE, BE IT

RESOLVED, that the bid for **One Dual Gun Airless Paint Striper** be and is hereby awarded to **SHERWIN WILLIAMS CO.**, 1704 Old Country Rd., Riverhead, New York 11901.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Sherwin Williams Co. and the Riverhead Highway Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

DECLARED ADOPTED

11/3/99

Adopted

TOWN OF RIVERHEAD

Resolution #993

**ACCEPTS S.C.N.B. IRREVOCABLE LETTER OF CREDIT AND CERTIFIED CHECK
OF ZOUMAS CONTRACTING CORP. (STOLL ASSOCIATES)**

Councilman Kent offered the following resolution, was seconded by
Councilman Cardinale :

WHEREAS, by Resolution #870 adopted on September 21, 1999, the Riverhead Town Board authorized the release of Certificates of Deposit representing road and drainage improvements and park and recreation fees of Reinhold Stoll, the original developer of the subdivision entitled, "Stoll Associates"; and

WHEREAS, Zoumas Contracting Corp. took title to said subdivision on September 20, 1999; and

WHEREAS, Zoumas Contracting Corp. has submitted S.C.N.B. Irrevocable Letter of Credit #990917 in the sum of \$187,000.00 representing road and drainage improvements and S.C.N.B. Official Check #591502 in the sum of \$22,000.00 representing park and recreation fees to replace the Certificate of Deposits that were in place from Reinhold Stoll for the aforementioned subdivision; and

WHEREAS, the Town Attorney has reviewed said S.C.N.B. Irrevocable Letter of Credit No. 990917 and S.C.N.B. Official Check #591502 of Zoumas Contracting Corp. and has determined that same is satisfactory in their form.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead hereby accepts S.C.N.B. Irrevocable Letter of Credit No. 990917 in the sum of \$187,000.00 representing road and drainage improvements and S.C.N.B. Official Check #591502 in the sum of \$22,000.00 representing park and recreation fees for the aforementioned subdivision; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peter S. Danowski, Jr., Esq., 616 Roanoke Avenue, P.O. Box 779, Riverhead, New York, 11901; the Planning Department; the Planning Board; the Building Department and the Office of the Town Attorney.

C:\msword\Laura\bonds\acceptlreinhold

THE VOTE
Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
Vilella ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
TOWN BOARD DULY DECLARED ADOPTED

11/3/99

Adopted

TOWN OF RIVERHEAD

Resolution # 994

**SUPPORTS THE CLOSURE OF THE ENTIRE MILLSTONE FACILITY IN
CONNECTICUT AND REQUESTS THE MONITORING OF LONG ISLAND,
THE LONG ISLAND SOUND AND OTHER WATERS AT THE EXPENSE OF
THE OWNERS/OPERATORS OF THE MILLSTONE FACILITY UNDER NRC
DIRECTION**

_____ Councilman Kent _____ offered the following resolution, was seconded
by _____ Councilman Cardinale _____:

WHEREAS, the Town of Riverhead is one of the five townships comprising the entire eastern end of Long Island containing a population of more than 25,000 persons; and

WHEREAS, the function of the Nuclear Regulatory Commission (NRC), a federal agency regulating interests in the energy industry, is to protect the health and safety of the public; and

WHEREAS, the Town Board of the Town of Riverhead is ultimately responsible for the safety, health, and emergency preparedness of the citizens of the Town; and

WHEREAS, there is apparently lack of any federal requirements for Northeast Utilities in Waterford, Connecticut to include the East End of Long Island in its evacuation planning, despite the fact the reactors are located approximately fifteen miles across the Long Island Sound from the shores of eastern Long Island, and have evidenced a poor record of compliance to safety regulations; Northeast Utilities have not been permitted to operate the three reactors since 1985 due to operational problems, including improper procedures for refueling; Millstone One has been permanently shut down due to past safety violations, however, the NRC granted permission for Northeast Utilities to reopen and operate Millstone Two and Millstone Three; Millstone Three is presently running since June 1998 and Northeast Utilities will be trying to restart Millstone Two in Spring 1999; and

WHEREAS, the Town of Riverhead, together with other communities of the East End, have concerns that the requirements of safety and safety-conscious work environment have not been adequately shown by Northeast Utilities to neighboring

communities; despite recent approvals granted by the Nuclear Regulatory Commission; and

WHEREAS, research has shown that even low level radiation from an operating nuclear reactor is carcinogenic; a risk of increased cancer rates due to radioactive pollution is cited; and the potential exists that nuclear accidents at these sites across the Long Island Sound may pose health and safety threats to the communities of the Peconic Region with catastrophic effects to our population, ecosystems, and local economy and no evacuation plan in existence, no requirement for such plan for Northeast utilities, and no possible evacuation plan appears forthcoming.

NOW THEREFORE B E IT RESOLVED, that the Town Board of the Town of Riverhead hereby requests the permanent closure of the entire Millstone facility in Waterford, Connecticut; and be it further

RESOLVED, pending closure, the Town Board of the Town of Riverhead requests environmental monitoring of Long Island and Long Island Sound, including, but not limited to, monitoring for radiation, radioactive isotopes and toxins, including hydrazine, which are released into Long Island Sound or other waters of Eastern Long Island, and to the atmosphere, whether accidentally, routinely, or occasionally; and be it further

RESOLVED, all such monitoring should be conducted not only on an emergency basis, but also on a regular basis, at the sole cost of the owners and operators of the Millstone facility, including shareholders of Northeast Utilities, and under the direction of the Nuclear Regulatory Commission; and be it further

RESOLVED, that the cost of all monitoring conducted by the State of New York or the County of Suffolk should be reimbursed by the owners/or operators of Millstone; and be it further

RESOLVED, that the Town Board requests that the result of all monitoring be delivered to the Town Board of the Town of Riverhead on a regular basis; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Dr. Shirley Ann Jackson, Nuclear Regulatory Commission, Washington D.C., 20555; Congressman Michael Forbes, 1500 William Floyd Parkway, Suite 303, Shirley, New York, 11967; Senator Charles Schumer, Room 229, Dirksen Building, Washington, D.C., 20510; Towns and Villages of the East End of Long Island; and the Office of the Town Attorney.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwacna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

11/ 3 /99

2100
Adopted

TOWN OF RIVERHEAD

ORDER ESTABLISHING EXTENSION 56
TO THE RIVERHEAD WATER DISTRICT
SUNKEN POND ESTATES

Adopted 11/1/99

Resolution # 995

Councilperson Lull offered the following
resolution which was seconded by Councilperson Kwasna,

WHEREAS, a petition has been filed by the developer of the Sunken Ponds Estates, a subdivision north of Middle Road in Riverhead, New York, requesting the Riverhead Water District to provide water facilities for the proposed subdivision of approximately 7,000 linear feet of 8 and 12 inch diameter water main, and

WHEREAS, a map and plan detailing the proposed construction of water mains and appurtenances has been prepared by H2M, consulting engineers to the Riverhead Water District for an extension to the Riverhead Water District to be known as Extension No. 56 located north of Middle Road, Riverhead, New York, consisting of 192 condominium units plus one club house, and

WHEREAS, the cost for the installation of said mains and appurtenances shall be borne solely by the developer with no portion thereof to be borne by the district as a whole, and

WHEREAS, the cost of the proposed extension is \$244,300, to include approximately 7,000 linear feet of 8" and 12" pipe, and

WHEREAS, the Town Board called a public hearing for October 5, 1999, which hearing was held and all persons wishing to be heard were heard,

NOW, THEREFORE, BE IT

RESOLVED that the Town Board, upon the proceeding and record of the hearing had herein, determines that the extension to the Riverhead Water District to be known as Extension No. 56 as shown on Exhibit A attached is in the best interest of the district and will benefit the property to be served, which extension shall serve property located on Middle Road, Riverhead, New York, and

BE IT FURTHER RESOLVED that the Town Board determines that the installation of the water mains and appurtenances is a Type II action pursuant to the State Environmental Quality Review Act which will not have a significant impact upon the environment, and

BE IT FURTHER RESOLVED, that this extension is conditioned and shall not become effective until the conditions contained herein are complied with, and

BE IT FURTHER RESOLVED, that the cost of installation of said mains and appurtenances is \$244,300, comprised of approximately 7,000 linear feet of 8" and 12" pipe, along Middle Road in Riverhead, all being constructed subject to the following conditions:

1. The owners grant a permanent, unobstructed subsurface easement for the installation and maintenance of water mains and appurtenances within the streets of the proposed extension;

2. The developer has posted a bond or letter of credit covering the cost of construction in the amount of \$244,300;

3. Key money to be posted by cash or bond in the amount of \$240,000. If said amount is bonded, key money shall be payable prior to the issuance of a certificate of occupancy by the Riverhead Building Department.

4. That the petitioner execute an acknowledgment evidencing their acceptance of the terms and conditions of this resolution and agree to be bound by it before it shall become effective; such acknowledgment to be filed with the Town Clerk

and it is further

RESOLVED, that when the conditions called for herein have been completed, the Town Clerk shall cause a copy of this Order to be recorded in the Office of the Clerk of Suffolk County and filed with the New York State Comptroller, and it is further

RESOLVED, that the Town Clerk forward a certified copy of the resolution to Frank Isler, Esq., H2M, Superintendent Gary Pendzick, and Christopher Kelley, Esq.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Vilella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

November 3, 1999

2110
Adopted

TOWN OF RIVERHEAD

Resolution # 996

APPROVES SITE PLAN OF MCDONALD'S

Councilman Cardinale offered the following resolution,
which was seconded by Councilman Lull:

WHEREAS, a site plan and elevations were submitted by McDonald's Corporation, for 2,458 Sq. ft Restaurant, located at Rt. 25 A Wading River, New York, known and designated as Suffolk County Tax Map Number 0600-73-1-1.12 & 1.20; and

WHEREAS, the Planning Department has reviewed the site plan dated September 21, 1999, as prepared by Bohler Engineering, P.C., and elevations dated October 7, 1999, as prepared by Bohler Engineering, P.C., and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board determines that the site plan applied for will be unlisted Action without a significant impact upon the environment pursuant to the State Environmental Conservation Law and 6 NYCRR Part 617; and

WHEREAS, a copy of the site plan has been marked and initialed by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 97-001120 of the Office of the Supervisor of the Town of Riverhead; and;

WHEREAS, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by McDonald's Corporation, for 2,458 Sq. ft Restaurant, located at Rt. 25 A Wading River, New York, site plan dated September 21, 1999, as prepared by Bohler Engineering, P.C., and elevations dated October 7, 1999, as prepared by Bohler Engineering, P.C., be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan proves and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, River Triangle/ LLC Manor Assoc. hereby authorizes and consents to the Town of Riverhead to enter premises at Rt. 25 A Wading River, New York, to enforce said handicapped parking regulations;
10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

11. That all utilities shall be constructed underground;
12. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;
15. That prior to the issuance of a building permit the applicant shall provide to the Town Attorney an irrevocable offer of dedication of the road and roadbed of the driveway providing access from Wading River – Manorville Road and its logical extension of identical width;
16. That prior to the issuance of a building permit the applicant shall provide to the Town Attorney an irrevocable offer of dedication of the land along the easterly property line "Redlined" as sidewalk and grass area; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to McDonald's Corporation, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THE RESOLUTION WAS DECLARED ADOPTED

DECLARATION AND COVENANTS

THIS DECLARATION, made the ____ day of _____, 1999, made by River Triangle/ LLC Manor Assoc., residing at 1328 Motor Pkwy. Hauppauge NY, Declarant:

WITNESSETH:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns, to wit:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, River Triangle/ LLC Manor Assoc. hereby authorizes and consents to the Town of Riverhead to enter premises at Rt. 25 A Wading River, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all utilities shall be constructed underground;
11. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall pose a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

14. That prior to the issuance of a building permit, the applicant shall provide to the Town Attorney an irrevocable offer of dedication of the road and roadbed of the driveway providing access from Wading River – Manorville Road and it's logical extension of identical width;
15. That prior to the issuance of a building permit the applicant shall provide to the Town Attorney an irrevocable offer of dedication of the land along the easterly property line "redlined" as sidewalk and grass area; and be it further

Declarant has hereunto set his/her hand and seal the day and year above first written.

River Triangle/ LLC Manor Assoc.

STATE OF NEW YORK)

)ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, 1999, before me personally came River Triangle/ LLC Manor Assoc., to me known and known to be the individual who executed the foregoing instrument; that (s)he is the owner of certain real property located at Rt. 25 A Wading River, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that (s)he did swear to me that (s)he executed the same.

NOTARY PUBLIC

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

On this _____ day of _____, 1999, before me personally came _____, to me known, and known to me to be one of the members of the firm of _____, described in and who executed the foregoing instrument, and (s)he acknowledged to me that (s)he executed the same as and for the act and deed of said firm.

NOTARY PUBLIC

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, 1999, before me personally came _____ who, being sworn by me, did depose and say: that (s)he is the _____ of _____; that (s)he knows the seal of the corporation; that the seal affixed to this instrument is said seal; and that it was affixed by order of the Board of Directors of the Corporation.

NOTARY

PUBLIC

Adopted

November 3, 1999

TOWN OF RIVERHEAD

Resolution # 997**APPROVES SITE PLAN OF RIVERHEAD LANDING - PHASE II**Councilman Kent

offered the following resolution,

which was seconded by Councilman Kwasna:

WHEREAS, a site plan and elevations were submitted by Riverhead Landing Apartments LP, for construction of 44 additional units, located at Osborne Ave. and Middle Rd., Riverhead, New York, known and designated as Suffolk County Tax Map Number 600-101-2-6.1; and

WHEREAS, the Planning Department has reviewed the site plan dated September 16, 1999, as prepared by Greenberg Farrow, and elevations dated February 4, 1997, as prepared by Greenberg Farrow, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board had determined that the project is considered an unlisted Action without a significant impact upon the environment pursuant to the State Environmental Conservation Law and 6 NYCRR Part 617; and

WHEREAS, a copy of the site plan has been marked and initialed by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

WHEREAS, the site plan review fee in the amount of \$ ^{2,946.75}, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 99- ⁰⁰¹¹⁰⁵ of the Office of the Supervisor of the Town of Riverhead; and;

WHEREAS, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Riverhead Landing Apartments LP, for construction of 44 additional units, located at Osborne Ave. and Middle Rd., Riverhead, New York, site plan dated September 16, 1999, as prepared by Greenberg Farrow, and elevations dated February 4, 1997, as prepared by Greenberg

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan review and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Riverhead Industrial Properties hereby authorizes and consents to the Town of Riverhead to enter premises at Osborne Ave. and Middle Rd., Riverhead, New York, to enforce said handicapped parking regulations;
10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

11. That all utilities shall be constructed underground;
12. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Riverhead Landing Apartments LP, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

Cardinale abstain Kent ☒ Yes ☐ No
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

DECLARATION AND COVENANTS

THIS DECLARATION, made the ____ day of _____, 1999 made by Riverhead Landing Apartments, LP residing at 625 Madison Avenue, New York NY 10022, Declarant:

W I T N E S S E T H:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns, to wit:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Riverhead Landing Apartments, LP hereby authorizes and consents to the Town of Riverhead to enter premises at Osborne Ave. and Middle Rd., Riverhead, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all utilities shall be constructed underground;
11. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall pose a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

Declarant has hereunto set his/her hand and seal the day and year above first written.

Riverhead Landing Apartments, LP

STATE OF NEW YORK)

)ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, 1999, before me personally came Riverhead Industrial Properties, to me known and known to be the individual who executed the foregoing instrument; that (s)he is the owner of certain real property located at Osborne Ave. and Middle Rd., Riverhead, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that (s)he did swear to me that (s)he executed the same.

NOTARY PUBLIC

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

On this _____ day of _____, 1999, before me personally came _____, to me known, and known to me to be one of the members of the firm of _____, described in and who executed the foregoing instrument, and (s)he acknowledged to me that (s)he executed the same as and for the act and deed of said firm.

NOTARY PUBLIC

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, 1999, before me personally came _____ who, being sworn by me, did depose and say: that (s)he is the _____ of _____; that (s)he knows the seal of the corporation; that the seal affixed to this instrument is said seal; and that it was affixed by order of the Board of Directors of the Corporation.

NOTARY

PUBLIC

Adopted

November 3, 1999

TOWN OF RIVERHEAD

Resolution # 998**APPROVES SPECIAL PERMIT PETITION OF PAMELA BOYLE**

Councilman Kwasna offered the following resolution which
 was seconded by Councilman Cardinale

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from Pamela Boyle pursuant to Sections 108-21 B(8) and 108-64.5 of the Town Code for operation of a bed and breakfast facility in an existing dwelling located on a one acre parcel zoned Agriculture 'A' located at 1686 Main Road, Jamesport, New York and known specifically by Suffolk County Tax Map Number 0600-69-1-5, and

WHEREAS, the Riverhead Town Board by resolution #776 of 1999 deemed said petition to be an Unlisted Action for which coordinated review is optional and in this case inapplicable, and

WHEREAS, the Town Board has referred the change of zone to the Riverhead Planning Board for its report and recommendation; such Planning Board recommending approval of the special permit subject to certain conditions, and

WHEREAS, the Town Board has referred the motion to the Suffolk County Planning Commission for its report and recommendation, such Commission recommending approval of such change of zone, and

WHEREAS, the Riverhead Town Board has carefully considered the merits of the special permit petition, the SEQRA record created to date, the report of the Planning Department, the report of the Planning Board, as well as all other relevant planning, zoning and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of the special permit petition of Pamela Boyle, the Riverhead Town Board makes the following findings:

FIRST: That the specially permitted use will not impair the orderly development of other properties within the vicinity

SECOND: That the health, safety, welfare, comfort and order of the Town will not be adversely affected by the proposed land use;

THIRD: That the proposed land use will be in harmony with and promote the general purpose and intent of the Town of Riverhead Zoning Ordinance; and

BE IT FURTHER

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the special permit petition from Pamela Boyle pursuant to Sections 108-21 B(8) and 108-64.5 of the Town Code for operation of a bed and breakfast facility in an existing dwelling be approved subject to the following conditions:

1. The submission of floor plans pursuant to Section 108-64.5 in order to ascertain the number of parking stalls to be provided and method of improvement and to confirm that no structural modifications are required;
2. Adherence to all provisions of Section 108-64.5 of the Riverhead Zoning Ordinance shall be demonstrated prior to issuance of site plan approval by the Town Board and the necessary building permit; and

BE IT FURTHER

RESOLVED, that copies of this resolution be forwarded to the Planning Board, Planning Department, Town Attorney and Pamela Boyle or her agent.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Vilella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

11/3/1999

~~11/2/1999~~

Adopted

TOWN OF RIVERHEAD

Resolution # 999Youth Court Scholarship Fund
Budget Adjustment**Councilman Kwasna** offered the following the resolution;Which was seconded by **Councilman Lull**.

025.073100.544300.	Scholarship Expense	\$1100.00
025.073100.549000	Miscellaneous Expense	\$1100.00

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREFORE DULY DECLARED ADOPTED

11/3/1999

~~11/2/1999~~

2127
Adopted

TOWN OF RIVERHEAD

Resolution # 1000

Riverhead Water District
Budget Adjustment

Councilman Lull offered the following the resolution;

Which was seconded by **Councilman Cardinale**.

112.000000.390599 Appropriated Fund Balance \$163000.00

112.083200.546000	Power, Light & Fuel Expense	\$75000.00
112.083200.542503	Chemical Expense	15000.00
112.083100.512500	Personnel Overtime	5000.00
112.083200.541100	Repairs & Maintenance	45000.00
112.083200.543000	Professional Services	5000.00
112.083200.545300	Land Lease	8000.00
112.083200.546100	Telephone Expense	10000.00

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No

Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No

Vicino ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THE RESOLUTION WAS DECLARED ADOPTED

11/3/1999

~~11/2/1999~~

Adopted

TOWN OF RIVERHEAD

Resolution # 1001

Nutrition Site Council
Budget Adjustment

Councilman Kent offered the following the resolution;

Which was seconded by **Councilman Kwasna**.

007.067720.47100 Gifts & Donations \$2400.00

007.067720.540000 Contractual Expenses \$2400.00

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No

Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No

Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

11/3/1999

11/2/1999

Approved

TOWN OF RIVERHEAD

Resolution # 1002

Recreation Programs Fund
Budget Adjustment

Councilman Cardinale offered the following the resolution;

Which was seconded by **Councilman Kent**.

006.073100.518600	Youth Programs Seasonal Emp.	\$7000.00
006.073100.520000	Youth Programs, Equipment	1000.00
006.073100.543405	Youth Programs, Travel Expense	250.00
006.076260.582500	Social Security Expense	1000.00
006.076204.582500	Social Security Expense	600.00
006.076201.582500	Social Security Expense	400.00
006.076250.545000	Softball Insurance	3000.00
006.073105.518600	Other Youth Prog. Seasonal Empl.	\$8100.00
006.073105.543600	OYP Playground Prog. Exp.	150.00
006.050300.582500	Social Security Expense	5000.00

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwesha	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THE RESOLUTION WAS DECLARED ADOPTED

11/3/1999

~~11/2/1999~~

Adopted

TOWN OF RIVERHEAD

Resolution # 1003

Child Care Center Building Fund
Budget Adjustment

Councilman Kwasna offered the following the resolution;

Which was seconded by **Councilman Lull**.

009.071400.549100 Miscellaneous Expense \$350.00

009.071400.547100 Property Tax Expense \$350.00

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

11/3/1999

~~11/2/1999~~

2151
Adopted

TOWN OF RIVERHEAD

Resolution # 1004

Joint Scavenger Waste District
Budget Adjustment

Councilman Lull offered the following the resolution;

Which was seconded by **Councilman Cardinale**.

918.081890.547504	Sanitation Expense	\$8500.00
918.081890.546203	Plant Electricity	5000.00

918.081890.541416	Repair & Improvements	\$3500.00
918.081890.541400	Equipment Repair	5000.00
918.081890.595001	Transfers to General Fund	5000.00

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No

Kwacna ☒ Yes ☐ No Lull ☒ Yes ☐ No

Villalobos ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THE RESOLUTION WAS DECLARED ADOPTED

11/3/99

Adopted

Town of Riverhead

Resolution # 1005Sewer District
Budget AdjustmentCouncilman Cardinale offered the following resolution, which wasSeconded by Councilman Kent.

114.000000.390599	Appropriated Fund Balance	\$28500.00
114.081300.542603	Plant Electricity	\$ 3000.00
114.081300.547504	Sanitation Expense	\$27900.00
114.081100.542100	Office Supplies	\$500.00
114.081100.523011	Plant Inspections	\$ 28000.00
114.081300.541500	Truck & Car Repair	\$ 3000.00
114.081300.542503	Chlorine & Chemicals	\$ 3400.00
114.081300.524000	Equipment	\$ 1500.00
114.081300.543320	Legal Expense	\$ 18000.00
114.083100.543504	Engineering Expense	\$ 5000.00

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
 Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
 Villella ☐ Yes ☒ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

Addition

Resolution # 1006.

General Fund Budget Adjustment

Councilman Kent offered the following the resolution;
Which was seconded by **Councilman Kwasna**.

001.012200.543405	Town Supervisor Travel Expense	\$500.00
001.014100.541400	Town Clerk Repairs	200.00
001.014200.542100	Town Attorney, Office Supplies	110.00
001.014200.542104	Recreation Repairs & Maintenance	10000.00
001.001200.542314	Police, Photo Supplies	360.00
001.001200.519100	Police, Termination	50000.00
001.031560.422043	Fire Inspection Fees	12000.00
001.063772.491102	S.N.A.P. State Aid	43000.00
001.090100.581500	N.Y.S. Retirement Expense	25000.00
001.090150.581100	N.Y.S. Police Retirement Expense	89650.00
001.010100.543301	Town Board Litigation, Appraisals & Recording	\$100000.00
001.011000.512500	Town Justice Overtime	5000.00
001.012100.549000	Town Supervisor Miscellaneous Expense	500.00
001.013100.512500	Finance Overtime	5000.00
001.013100.524000	Finance Equipment	10000.00
001.013100.543900	Finance Miscellaneous Consultants	18000.00
001.014100.542602	Finance Miscellaneous Expense	800.00
001.014100.524000	Town Clerk Stationery Expense	100.00
001.014000.524000	Town Clerk, Equipment	100.00
001.014200.543400	Town Attorney, Education Expense	110.00
001.014400.512500	Town Engineer, Overtime	500.00
001.014400.541500	Town Engineer, Motor vehicle Maintenance	500.00
001.014400.543500	Town Engineer, Consultants	5000.00
001.016250.541150	Buildings & Grounds, Repairs & Maintenance	10000.00
001.031200.542115	Police, Copy Machine Supplies	100.00
001.031200.543401	Police, Training Expense	200.00
001.031200.545260	Police, Cell Phone Expense	7000.00
001.031200.524217	Police, Recording Expense	360.00
001.031220.541530	Bay Constable, Auto Repairs	3000.00
001.031220.512500	Bay Constable, Overtime	500.00
001.031255.524201	Youth Court, Equipment	8500.00
001.031255.542100	Youth Court, Office Supplies	2900.00
001.031255.543405	Youth Court, Education Expense	1800.00
001.031255.549000	Youth Court, Miscellaneous Expense	200.00
001.036200.512100	Building Department, Overtime	5000.00
001.036200.524000	Building Department, Equipment	75.00
001.036200.541500	Building Department, Car Expense	2000.00
001.036200.542100	Building Department, Office Expense	750.00
001.050100.511500	Highway Administration, Personal Services	15000.00
001.050100.542609	Highway Administration, Advertising	3000.00
001.067720.512500	Nutrition, Overtime	14000.00
001.070200.542104	Recreation Administration Supplies	75.00
001.071800.542112	Beaches, Program Supplies	50.00
001.071100.518607	Parks, Seasonal Employees	700.00
001.080200.543950	Planning Department, Planning Consultants	10000.00

11/3/1999

~~11/2/1999~~

Adopted

TOWN OF RIVERHEAD

Resolution # 1007Public Parking District
Budget Adjustment**Councilman Kent** offered the following the resolution;Which was seconded by **Councilman Kwasna**.

117.056500.540000.	Contractual Expense	545
117.056500.513500	Longevity	5
117.056500.524000	Equipment	500

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT.

THEREUPON DULY DECLARED ADOPTED

11/03/99

Adm. 108

TOWN OF RIVERHEAD

Resolution # 1008**APPOINTS A RECREATION AIDE
IN THE RECREATION DEPARTMENT**

Councilman Lull offered the following
resolution, which was seconded by Councilman Kent

RESOLVED, that Frank Phillips is hereby appointed to serve as a Recreation Aide for the purpose of being a Volleyball Official, effective November 30, 1999 to and including April 15, 2000, to be paid at the rate of \$8.00 per game, and to serve at the pleasure of the Town Board, and

BE IT FURTHER, RESOLVED, that this position is subject to the following conditions:

1. All applications and appropriate forms must be completed (in the Office of Accounting) PRIOR to start date.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Frank Phillips, the Recreation Department, and the Office of Accounting.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
Vilella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT
THEREUPON DULY DECLARED ADOPTED

11/03/99

TOWN OF RIVERHEAD

Resolution # 1009**APPOINTS A P/T BUS DRIVER
IN THE RECREATION DEPARTMENT**

Councilman Cardinale offered the following
 resolution, which was seconded by Councilman Kent

RESOLVED, that Ernest Mosley is hereby appointed to serve as a Bus Driver effective November 22, 1999 to be paid at the rate of \$10.90 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following conditions:

1. All applications and appropriate forms must be completed (in the Office of Accounting) PRIOR to start date.
2. Subject to the approval of the Suffolk County Department of Civil Service and possession of a clean, valid, Commercial Drivers License with the necessary passenger endorsements.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Ernest Mosley, the Recreation Department, and the Office of Accounting.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

11/03/99

Adopted

TOWN OF RIVERHEAD

Resolution # 1010**RATIFIES APPOINTMENT OF A FILL-IN GUARD
IN THE RECREATION DEPARTMENT**Councilman Kwasna

offered the following

resolution, which was seconded by Councilman Lull

RESOLVED, that Kevin Cheshire is hereby appointed to serve as a Fill-In Guard effective November 2, 1999, to be paid at the rate of \$8.62 per hour, and to serve at the pleasure of the Town Board, and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

1. All applications and appropriate forms must be completed (in the Office of Accounting) PRIOR to start date.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Kevin Cheshire, the Recreation Department, and the Office of Accounting.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
 Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
 Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐
 THEREUPON DULY DECLARED ADOPTED

11/3/1999

dopt

TOWN OF RIVERHEAD

Resolution # 1011South Jamesport Sidewalk Improvement Capital Project
Budget Adjustment**Councilman Kent** offered the following the resolution;Which was seconded by **Councilman Kwasna**.

406.095710.494200.	Serial Bond Proceeds	\$17500.00
406.050100.541206	Sidewalk Construction	\$17,500.00

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY DECLARED ADOPTED

11/3/1999

~~11/2/1999~~

Adopted

TOWN OF RIVERHEAD

Resolution # 1012

Community P.E.T.S.
Budget Adjustment

Councilman Cardinale offered the following the resolution;

Which was seconded by **Councilman Kent**.

028.092705.471000 Gifts & Donations \$375.00

028.035100.549000 Miscellaneous Expense \$375.00

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT
THEREUPON DULY DECLARED ADOPTED

RESOLUTION # 1013 ABSTRACT #43-99 OCTOBER 21, 1999 (TBM 11/3/99)				
COUNCILMAN KENT offered the following Resolution which was seconded by				
COUNCILMAN CARDINALE				
FUND NAME		CD-10/15/99	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 3,750,000.00	\$ 679,954.10	\$ 4,429,954.10
PARKING METER	002	\$ 10,000.00	\$ -	\$ 10,000.00
AMBULANCE	003	\$ 12,000.00	\$ -	\$ 12,000.00
POLICE ATHLETIC LEAGUE	004	\$ 6,000.00	\$ 500.00	\$ 6,500.00
TEEN CENTER	005	\$ 7,500.00	\$ -	\$ 7,500.00
RECREATION PROGRAM	006	\$ 25,000.00	\$ 2,786.00	\$ 27,786.00
SR NUTRITION SITE COUNCIL	007	\$ 250.00	\$ -	\$ 250.00
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ 15,000.00	\$ -	\$ 15,000.00
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 1,121.81	\$ 1,121.81
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -	\$ -
HIGHWAY	111	\$ 950,000.00	\$ 70,893.91	\$ 1,020,893.91
WATER	112	\$ 700,000.00	\$ 82,129.81	\$ 782,129.81
REPAIR & MAINTENANCE	113	\$ 225,000.00	\$ -	\$ 225,000.00
SEWER	114	\$ 250,000.00	\$ 19,993.69	\$ 269,993.69
REFUSE & GARBAGE COLLECTION	115	\$ 300,000.00	\$ 5,269.69	\$ 305,269.69
STREET LIGHTING	116	\$ 200,000.00	\$ 7,241.51	\$ 207,241.51
PUBLIC PARKING	117	\$ 55,000.00	\$ 1,648.49	\$ 56,648.49
BUSINESS IMPROVEMENT DISTRICT	118	\$ 12,000.00	\$ 134.96	\$ 12,134.96
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ 120,000.00	\$ 646.79	\$ 120,646.79
WORKER'S COMPENSATION FUND	173	\$ 85,000.00	\$ 2,455.96	\$ 87,455.96
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ 175,000.00	\$ 224.50	\$ 175,224.50
UNEMPLOYMENT INSURANCE FUND	176	\$ 5,000.00	\$ -	\$ 5,000.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 481.06	\$ 481.06
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ 15,000.00	\$ -	\$ 15,000.00
SEWER DISTRICT DEBT	382	\$ 200,000.00	\$ -	\$ 200,000.00
WATER DEBT	383	\$ 150,000.00	\$ 12,468.75	\$ 162,468.75
GENERAL FUND DEBT SERVICE	384	\$ -	\$ 96,976.25	\$ 96,976.25
SCAVENGER WASTE DEBT	385	\$ 175,000.00	\$ -	\$ 175,000.00
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 324,719.21	\$ 324,719.21
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 2,226.89	\$ 2,226.89
SENIORS HELPING SENIORS	453	\$ -	\$ 2,087.88	\$ 2,087.88
EISEP	454	\$ -	\$ 198.16	\$ 198.16
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 165,000.00	\$ 4,778.58	\$ 169,778.58
MUNICIPAL GARAGE	626	\$ 55,000.00	\$ 8,187.27	\$ 63,187.27
TRUST & AGENCY	735	\$ -	\$ 595,973.03	\$ 595,973.03
SPECIAL TRUST	736	\$ 260,000.00	\$ -	\$ 260,000.00
COMM. PRES. FUND	737	\$ 50,000.00	\$ -	\$ 50,000.00
CDA-CALVERTON	914	\$ 450,000.00	\$ 31,781.88	\$ 481,781.88
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 10,767.92	\$ 10,767.92
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 8,422,750.00	\$ 1,965,648.10	\$ 10,388,398.10

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
 Kwansa ☒ Yes ☐ No Lull ☒ Yes ☐ No
 Vilella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT
 THEREUPON DULY DECLARED ADOPTED

RESOLUTION # 1013 ABSTRACT #44-99 OCTOBER 28, 1999 (TBM 11/3/99)

COUNCILMAN KENT

COUNCILMAN CARDINALE

offered the following Resolution which was seconded by

FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 59,793.17	\$ 59,793.17
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ 4,268.50	\$ 4,268.50
RECREATION PROGRAM	006	\$ -	\$ 150.00	\$ 150.00
SR NUTRITION SITE COUNCIL	007	\$ -	\$ 4,326.00	\$ 4,326.00
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ 64.41	\$ 64.41
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -	\$ -
HIGHWAY	111	\$ -	\$ -	\$ -
WATER	112	\$ -	\$ 400.00	\$ 400.00
REPAIR & MAINTENANCE	113	\$ -	\$ 11,451.22	\$ 11,451.22
SEWER	114	\$ -	\$ -	\$ -
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 15,170.35	\$ 15,170.35
STREET LIGHTING	116	\$ -	\$ 3,438.35	\$ 3,438.35
PUBLIC PARKING	117	\$ -	\$ 1,405.18	\$ 1,405.18
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 355.80	\$ 355.80
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ 256.69	\$ 256.69
AMBULANCE DISTRICT	120	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ -	\$ 241.58	\$ 241.58
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ 1,400.00	\$ 1,400.00
RISK RETENTION FUND	175	\$ -	\$ -	\$ -
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ 104.00	\$ 104.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ -	\$ -
URBAN DEVEL CORP WORKING	182	\$ -	\$ 123.61	\$ 123.61
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ -	\$ -	\$ -
WATER DEBT	383	\$ -	\$ -	\$ -
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ -	\$ -
EIGHT HUNDRED SERIES	408	\$ -	\$ 2,368.18	\$ 2,368.18
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ -	\$ -
SENIORS HELPING SENIORS	453	\$ -	\$ -	\$ -
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ -	\$ -
MUNICIPAL GARAGE	626	\$ -	\$ 4,909.37	\$ 4,909.37
TRUST & AGENCY	735	\$ -	\$ 2,594.31	\$ 2,594.31
SPECIAL TRUST	736	\$ -	\$ 20,096.64	\$ 20,096.64
COMM. PRES. FUND	737	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ -	\$ -
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ 60,456.26	\$ 60,456.26
JOINT SCAVENGER WASTE	918	\$ -	\$ 1,000.00	\$ 1,000.00
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ 10,242.09	\$ 10,242.09
TOTALS		\$ -	\$ 204,605.71	\$ 204,605.71

Adopted

Town of Riverhead

Resolution # 1014

Councilman Kent offered the following resolution,

Which was seconded by Councilman Cardinale

APPOINTS MEMBER TO CONSERVATION ADVISORY COUNCIL

WHEREAS, the Conservation Advisory Council advises the Town Board on the promotion, development, management and protection of its natural resources, and such Council shall engage in those functions authorized by the provisions of the General Municipal Law § 239-x; and

WHEREAS, the Town Code provides for a nine (9) member council to be appointed by the Town Board;

WHEREAS, there currently exists a vacancy on the Riverhead Conservation Advisory Council and it is the recommendation of the chair that James Cain be appointed to such position.

NOW, THEREFORE BE IT RESOLVED, that James Cain be appointed to the Conservation Advisory Council; and that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Mr. Cain; George Bartunek, Riverhead CAC; and the Planning Department.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
K... ☒ Yes ☐ No Lull ☒ Yes ☐ No
Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT

THEREUPON BEING DECLARED ADOPTED

11/3/1999
~~11/2/1999~~

Adopted

TOWN OF RIVERHEAD

Resolution # 1015

Landfill Capping & Closure Capital Project
Budget Adjustment

Councilman Kwasna offered the following the resolution;

Which was seconded by **Councilman Lull**.

406.081600.491201.80001 County Revenue Sharing \$155000.

406.081600.543507.80001 Field Investigative Services \$155000.

THE VOTE
Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
Villella ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT
THEREUPON DULY DECLARED ADOPTED

Adopted

TOWN OF RIVERHEAD
RESOLUTION # 1016

AWARDS BID FOR LANDFILL RECLAMATION
FIELD INVESTIGATION PROJECT

Adopted: November 3, 1999

Councilman Cardinale offered the following
resolution which was seconded by Councilman Kent.

WHEREAS, the Town Board of the Town of Riverhead did authorize the Town Clerk to publish and post a Notice to Bidders for the Landfill Reclamation Field Investigation Project in the October 14, 1999 issue of the official town newspaper; and

WHEREAS, two (2) bids were received in the Office of the Town Clerk on October 29, 1999.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby award the bid to Terry Contracting & Materials, Inc. in the amount of One Hundred Fifty Thousand Two Hundred Twelve Dollars and Fifty Cents (\$150,212.50); and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this to Terry Contracting & Materials, Inc., Kenneth Testa, Frank A. Isler, Thomas C. Wolpert, Young & Young, and the Office of Accounting.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS

THE

RESOLUTION WAS